

September 28, 2001

TO: Members of the MAG Regional Bicycle Task Force

FROM: Patrick McDermott, Chandler, Chair of the Regional Bicycle Task Force

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, October 8, 2001 - 1:30 p.m.
MAG Offices, Suite 200 - Saguaro Room
302 North First Avenue, Phoenix

The Regional Bicycle Task Force will meet at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions, please contact Maureen DeCindis at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of the September 18, 2001 Meeting Minutes of the Regional Bicycle Task Force</u></p> <p>3. <u>Call to the Audience</u></p> <p>An opportunity will be provided to members of the public to address the Task Force. Citizens will be requested not to exceed a three minute time period for their comments.</p> <p>4. <u>Staff Report</u></p> <p>MAG staff will provide a status report of current transportation items.</p> | <p>2. For information, discussion and action to approve the meeting minutes of September 18, 2001.</p> <p>3. For information and discussion.</p> <p>4. For information and discussion.</p> |
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5. Member Agency Report

Committee members are invited to provide an update of bicycle-related activity in their agencies.

6. Update of the Activities of the Transportation Review Committee

Pat McDermott, representative for the Regional Bicycle Task Force, will provide an update of TRC agenda items.

7. Review of Federally-Funded Bicycle and Multi-Use Pathway Projects Submitted for the FY 2003-2007 MAG Transportation Improvement Program (TIP)

MAG is currently reviewing potential projects submitted for the FY 2003-2007 MAG TIP. Based upon Federal Highway Administration guidance, MAG staff has conducted an emission reduction assessment for proposed Congestion Mitigation Air Quality (CMAQ) projects submitted for the FY MAG 2003-2007 TIP. MAG has received 73 projects requesting \$138 million in CMAQ funds. Approximately \$35 million in CMAQ is available. The enclosed information includes a complete list of all projects and copies of bicycle and multi-use pathway applications submitted.

At the meeting, each project applicant will give a three minute project overview referring to the map and photos submitted in the project application. Task Force members are requested to review the applications attached and be prepared to ask questions about the projects.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

8. ABPB Conference

Brian Fellows, City of Mesa, will collect materials from each of the cities for distribution at the Association of Bicycle and Pedestrian Professionals in Tucson. Please remember to bring your materials to the meeting.

9. Next Meeting

The Regional Bicycle Task Force will meet again in October for discussion and ranking of bicycle and shared-use path/trail projects submitted for federal transportation funds. Please mark your calendars for **Monday, October 22, 2001 at 1:30 p.m.** in the Saguaro Room.

8. For information and discussion.

9. For information and discussion.